

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, April 27, 2015
Council Chambers, Crested Butte Town Hall

Mayor Huckstep called the meeting to order at 6:10PM.

Council Members Present: Jim Schmidt, Glenn Michel, Chris Ladoulis, and Skip Berkshire

Roland Mason attended via phone for the first and third Executive Sessions.

Staff Present: Town Manager Todd Crossett and Town Planner Michael Yerman

Building and Zoning Director Bob Gillie and Public Works Director Rodney Due (for part of the meeting)

APPROVAL OF THE AGENDA

Schmidt moved and Berkshire seconded a motion to approve the agenda with the addition of an Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

EXECUTIVE SESSIONS

1) Schmidt moved and Ladoulis seconded a motion to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4)(b). A roll call vote was taken with all present (Mason did not vote) voting, "Yes." **Motion passed unanimously.**

Council went into Executive Session at 6:15PM. Council returned from Executive Session at 7:04PM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

2) Schmidt moved and Ladoulis seconded a motion to go into Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property under C.R.S. 24-6-402(4)(a). A roll call vote was taken with all present (Mason did not vote) voting, "Yes." **Motion passed unanimously.**

Council went into Executive Session at 7:05PM. Council returned from Executive Session at 7:47PM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

3) Schmidt moved and Ladoulis seconded a motion to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations,

developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) relative to the proposed Slate River Annexation. A roll call vote was taken with all present (Mason did not vote) voting, "Yes." **Motion passed unanimously.**

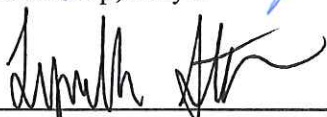
Council went into Executive Session at 8:05PM. Council returned from Executive Session at 9:42PM. Mayor Huckstep made the required announcement upon returning to the open meeting. No action was taken.

ADJOURNMENT

Mayor Huckstep adjourned the meeting at 9:43PM.



Aaron Huckstep, Mayor



Lynelle Stanford, Town Clerk (SEAL)

